



## **MANAGED CARE COMMITTEE AGENDA**

Date Issued: September 10, 2015

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Thursday, September 17, 2015** at the hour of ~~10:00~~ **10:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- |   | <u><b>Time/Presenter</b></u><br>(times are approximate) |
|---|---|
| <b>I. Attendance/Call to Order</b>                              | <b>10:30/Chairman Lerner</b>                            |
| <b>II. Public Speakers</b>                                      | <b>10:30-10:40</b>                                      |
| <b>III. Report on CountyCare Health Plan</b>                    |   |
| A. Metrics  | <b>10:40-11:20/Steven Glass</b>                         |
| B. Corporate Compliance Report                                  | <b>11:20-11:40/Cathy Bodnar</b>                         |
| <b>IV. Action Items</b>   |   |
| A. Minutes of the Managed Care Committee Meeting, July 23, 2015 | <b>11:40-11:45/Chairman Lerner</b>                      |
| B. Any items listed under Section IV                            |   |
| <b>V. Adjourn</b>   |   |

Committee Members:

Chairman: Lerner

Members: Board Chairman Hammock (Ex-Officio) and Directors Junge and Velasquez